

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF REGULAR BOARD MEETING NO. 4

Board Room/Microsoft Teams
Jim McCuaig Education Centre

2023 JAN 24
7:30 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Donica LeBlanc (Vice Chair)
Pat Johansen
Ron Oikonen (Virtual)
George Saarinen (Virtual)
Trudy Tuchenhagen

Leah Vanderwey
Scottie Wemigwans
Meahar Mago (Student Trustee)
Alexa Sagutcheway (Indigenous
Student Trustee)

SENIOR ADMINISTRATION:

Michelle Probizanski, Acting Director of Education
Sherril-Lynne Pharand, Director of Education (Virtual)
Kirsti Alaksa, Superintendent of Business (Virtual)
AJ Keene, Superintendent of Education
Jane Lower, Superintendent of Education

FEDERATION/UNION REPRESENTATIVES:

Darren Lentz, Lakehead Principals/Vice Principals
Leesa McCarville, Lakehead Principals/Vice Principals
Nancy Nix, ETFO – Elementary Occasional Teachers
Jenny Fenton, Managers

PUBLIC SESSION:

1. Approval of Agenda

Moved by Trustee Vanderwey

Seconded by Trustee Tuchenhagen

“THAT the Agenda for Regular Board Meeting No. 4, January 24, 2023 be approved.”

CARRIED

2. Resolve into Committee of the Whole – Closed Session

Moved by Trustee Wemigwans

Seconded by Trustee LeBlanc

“THAT we resolve into Committee of the Whole – Closed Session with Trustee Chambers in the chair to consider the following:

- *Confirmation of Committee of the Whole – Closed Session Minutes*
 - *Regular Board Meeting No. 2*
 - *November 22, 2022*
- *Personnel Matter*
- *Negotiations Update*

and that this meeting shall not be open to the public pursuant to Section 207 (2) of the Education Act as amended.”

CARRIED

COMMITTEE OF THE WHOLE – CLOSED SESSION:

3. Committee of the Whole – Closed Session items were dealt with in their entirety.

PUBLIC SESSION:

4. Report of Committee of the Whole – Closed Session

Moved by Trustee Johansen

Seconded by Trustee Tuchenhagen

“THAT the Report of the Regular Board – Committee of the Whole – Closed Session be adopted with the following recommendation therein:

‘THAT Lakehead District School Board approve the Committee of the Whole – Closed Session Minutes of Regular Board Meeting No. 2, November 22, 2022.’”

CARRIED

5. Trustee Character Award – Lakehead Public Schools Summer Learning Program Staff

Trustee LeBlanc, on behalf of the Board, presented Lakehead Public Schools Summer Learning Program staff with the Trustee Character Award. The Lakehead Public Schools Summer Learning Program Staff were recognized for their dedication in providing fun, memorable and enriched learning experiences for students during the summer months.

6. Approval of Minutes

Moved by Trustee Vanderwey

Seconded by Trustee Johansen

“THAT Lakehead District School Board approve the Minutes of Regular Board Meeting No. 2, November 22, 2022.”

CARRIED

7. Approval of Minutes

Moved by Trustee Wemigwans

Seconded by Trustee Saarinen

“THAT Lakehead District School Board approve the Minutes of Board Meeting No. 3 (Special), December 13, 2022.”

CARRIED

MATTERS NOT REQUIRING A DECISION:

8. Ontario Public School Boards' Association Report

Trustee Sitch, Ontario Public School Boards' Association (OPSBA) Director and voting delegate, informed the Board that he attended the OPSBA Board of Directors meeting on November 27, 2022 in Toronto and attended Advocacy Day, at Queen's Park, with OPSBA members and members of Provincial Parliament (MPPs) on November 28, 2022.

9. Student Trustee Report

Mehar Mago, Student Trustee, provided a handout as her report. Items addressed included: her meeting with Director Pharand on November 29, 2022, her online meeting with Indigenous Student Trustee Sagutcheway and LDSB Secondary Student Senate members on November 30, 2022, her Student Trustee/Mentor online meeting with Trustee Saarinen on January 6, 2023, her attendance at the Special Education Advisory Committee (SEAC) meeting on January 11, 2023 and her meeting with Indigenous Student Trustee Sagutcheway on January 17, 2023 to discuss upcoming endeavours.

10. Indigenous Student Trustee Report

Alexa Sagutcheway, Indigenous Student Trustee, provided a handout as her report. Items addressed included: her attendance at the Student Trustee/Mentor online meeting with Student Trustee Mago and Trustee Saarinen, and her meeting with Student Trustee Mago on January 18, 2023 to plan the next LDSB Secondary Student Senate meeting and discuss the upcoming Student Trustee/Indigenous Student Trustee interviews and selection.

11. Early Learning (030-23)

AJ Keene, Superintendent of Education, presented the report. All trustees' questions were addressed.

12. Information Technology – Update (029-23)

AJ Keene, Superintendent of Education, introduced John Loovere, Supervisor of Computer Services, and Will Fredrickson, Chair, Information Technology Committee, who presented the report. All trustees' questions were addressed.

13. Parent Involvement Committee Meeting Minutes – September 12, 2022

Sherry-Lynne Pharand, Director of Education (Virtual), presented the September 12, 2022 minutes for information.

14. Parent Involvement Committee Meeting Minutes – November 21, 2022

Sherry-Lynne Pharand, Director of Education (Virtual), presented the November 21, 2022 minutes for information.

15. Special Education Advisory Committee Meeting Minutes – November 16, 2022

Michelle Probizanski, Acting Director of Education, presented the November 16, 2022 minutes for information.

16. Special Education Advisory Committee Meeting Minutes – December 7, 2022

Michelle Probizanski, Acting Director of Education, presented the December 7, 2022 minutes for information.

MATTERS FOR DECISION:

17. Recommendations from the Board Advisory Committee (032-23)

Policy Review – 1011 Access to System Programs (026-23)

Moved by Trustee LeBlanc

Seconded by Trustee Johansen

“THAT Lakehead District School Board approve 1011 Access to System Programs Policy, Appendix A to Report No. 026-23.”

CARRIED

18. Recommendations from the Board Advisory Committee (032-23)

Policy Review – 3070 Allowance for Use of Personal Vehicles (024-23)

Moved by Trustee LeBlanc

Seconded by Trustee Wemigwans

“THAT Lakehead District School Board Approve 3070 Allowance for Use of Personal Vehicle Policy, Appendix A to Report No. 024-23.”

CARRIED

19. Recommendations from the Board Advisory Committee (032-23)

Policy Review – 9020 Library Resource Centre (027-23)

Moved by Trustee LeBlanc

Seconded by Trustee Tuchenhagen

“THAT Lakehead District School Board approve 9020 Library Resource Centre Policy, Appendix A to Report No. 027-23.”

CARRIED

20. Establishment of 2023-2024 Budget Committee (031-23)

Moved by Trustee Sitch

Seconded by Trustee Vanderwey

“THAT:

1. *Lakehead District School Board establish the 2023-2024 Budget Committee comprised of all trustees; and*
2. *The 2023-2024 Budget Committee reports its recommendation to the Lakehead District School Board no later than the date provided by the Ministry of Education.”*

CARRIED

21. Trustees’ Communication Committee - Terms of Reference – Update (025-23)

Moved by Trustee Sitch

Seconded by Trustee LeBlanc

“THAT Lakehead District School Board approve the Trustees’ Communication Committee’s Terms of Reference as set out in Appendix A to Report No. 025-23.”

CARRIED

22. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Johansen

“THAT we do now adjourn at 9:10 p.m.”

CARRIED

CONFIRMED BY THE BOARD – November 22, 2022



Chair



Secretary